RESOLUTION NO. 2008-158

A RESOLUTION OF THE LODI CITY COUNCIL APROVING CITY OF LODI COST SHARE FOR LOWER SAN JOAQUÍN RIVER FEASIBILITY STUDY, AUTHORIZING CITY MANAGER TO EXECUTE COST-SHARE AGREEMENTS, AND FURTHER APPROPRIATING FUNDS

WHEREAS, bills signed by the Governor in November 2007 will require major changes in flood protection in the Sacramento-San Joaquin Valley; and

WHEREAS, Senate Bill 5 requires a plan to reach 200-year levels of flood protection for urban and urbanizing areas by 2012 and requires 200-year levels of flood protection to be in place by 2025; and

WHEREAS, the San Joaquin Area Flood Control Agency (SJAFCA) and San Joaquin County have been meeting with the State Department of Water Resources and the U.S. Army Corps of Engineers (Corps) to discuss a feasibility study to develop a project that would provide flood protection for the urban areas of Stockton, Lathrop, Manteca, the Lodi wastewater treatment plant, and unincorporated areas of San Joaquin County. The study area includes the Lower San Joaquin River, from the southern end of San Joaquin County to the northern boundaries of the City of Stockton, up to and including the Lodi wastewater treatment plant adjacent to Interstate 5 near Thornton Road; and

WHEREAS, the cost for the Lower San Joaquin River Feasibility Study is estimated at \$8 to \$10 million, and cost-shares will consist of 50% from the Corps, 25% from the State, and 25% from local agencies. Assuming a \$10 million study cost, the local share is \$2.5 million. Using a formula based upon levee miles, the Lodi share is \$17,731 that would be paid over a five-year period. The largest shares have been assigned to SJAFCA (40%) and San Joaquin County (15%), with the remainder divided amongst a number of Reclamation Districts, Stockton, Lathrop, Manteca, and Lodi.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the City of Lodi cost share for the Lower San Joaquin River Feasibility Study: and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute the cost-share agreements; and

BE IT FURTHER RESOLVED that funds in the amount of \$17,731 be appropriated from the Wastewater Capital Fund.

Dated: August 6,2008

I hereby certify that Resolution No. 2008-158 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August **6**,2008, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Hitchcock, Katzakian, and Mayor Mounce

NOES: COUNCIL MEMBERS - Johnson

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

PAND I JOHL City Clerk